

**ALGOMA PUBLIC HEALTH BOARD MEETING**  
**April 15, 2015 @ 6:00 pm**  
**PRINCE MEETING ROOM, 3<sup>RD</sup> FLOOR, APH SSM**  
**A\*G\*E\*N\*D\*A**

- 1) **Meeting Called to Order** by Mr. M. Bruni, Board Chair.
- 2) **Declaration of Conflict of Interest.**
- 3) **Adoption of Agenda Items Dated** April 15, 2015.
- 4) **Adoption of Minutes of Previous Meeting Dated** March 18, 2015.
- 5) **Delegations/Presentations.**
  - a) Smoke Free Ontario Act – Sherri Cleaves, Program Manager
- 6) **Business Arising from Minutes.**
- 7) **Reports of Committees.**
  - a) Finance Committee
- 8) **Reports of Officers/Program Managers:**
  - a) Acting Medical Officer of Health and Acting CEO  
Dr. P. Sutcliffe and  
Sandra Laclé
  - b) Chief Financial Officer/Director of Operations
    - i) Financial Statements for the Period Ending: March 31, 2015  
Justin Pino
    - ii) Healthy Babies Healthy Children 2015 Operating Budget
    - iii) Infant & Child Development 2015-16 Operating Budget
    - iv) Nurse Practitioner II Clinic 2015 Operating Budget
    - v) Preschool Speech & Language 2015-16 Operating Budget
- 9) **New Business/General Business.**
  - a) 2015 Association of Local Public Health Agencies (alPHa) Conference June 7-9, 2015
  - b) Strategic Directions and Performance Monitoring
- 10) **Correspondence Items**
  - a) Grey Bruce Health Unit Community Water Fluoridation Motion
  - b) Letter/Resolution to Minister Hoskins from Windsor Essex County Board of Health Re: Expanded Naloxone Program
  - c) Letter to Minister Hoskins from Wellington-Dufferin-Guelph Public Health Re: Energy Drinks
- 11) **Items for Information**
  - a) 2015-2016 alPHa Board of Directors
- 12) **Addendum.**
- 13) **That The Board Go Into Committee.**

**Agenda Items:**

  - a) Proposed or Pending Rental Property
  - b) Labour Negotiations
  - c) Solicitor Client Privilege
- 14) **That The Board Go Into Open Meeting.**
- 15) **Resolution Resulting From In-Committee Session.**
- 16) **Announcements:**

Next Board Meeting:  
Wednesday, April 15, 2015  
Prince Room, 3<sup>rd</sup> Floor, Algoma Public Health, Sault Ste. Marie
- 17) **That The Meeting Adjourn**